

# Meeting Agenda

## Dixie Lake Improvement Board

July 31, 2024 – 9:00 AM

**Location: Springfield Township Fire Hall, Rattalee Lake Rd**

1. Call to Order –
  - a. Steve Felix made motion to open the meeting, Bob Hoffman second, Meeting start at 8:58am
  - b. Present – Steve Felix, Bruce McCallum, Larry Young, Bob Hoffman, Jared Laughlin, Paula Vining Lentini, Jane Madgeson, Mike Mulligan, Erin Mattice, Hope Plaga
2. Treasurer Report – Paula Vining
  - a. Paula reviewed full report, including in process transactions, on track to budget. Potential to consider additional weed harvest, decision at later date. McCallum made motion to accept report, Hoffman second, all approve.
3. Engineering Report – Jared Laughlin from Progressive
  - a. Jared provided report and outline of work planned. Work order has been supplied to Oakland Harvesters for harvest, and expect to start August 12. Expect some acreage to be added based on history, which will fall within budget. Paula made motion to accept report, second by Hoffman, all approve.
  - b. Purple Loostripe survey is complete, with 1.9 acres exhibiting plants in the water. Note DLIB authority is for plants in water only. Aquaweed to be contacted for what chemicals will be added but are readily available. Expect several years to fully address. DLIB agreed to give DLHA Aquaweed contact information to enable homeowners to contact them as needed for any land-based plants on their property. Steve Felix made proposals 1) approve Progressive to apply chemical treatment to address water based purple loostripe at appropriate time this fall (October); 2)DLHA will provide communication to homeowners via website regarding land based purple loostripe; 3) DLIB agreed to create a committee to talk to residents individually. Paula made Motion to accept proposal, Hoffman second, all approve.
  - c. Lily pads and weed issues- Jared indicated you can treat 1600 sq ft per developed property, and can also open navigation path as required. Expenses can be lumped into next treatment budget. Jane Madgeson, Erin Mattice agreed to assess lily pad concentration and provide home addresses to Steve Felix, with treatment prior to end of August. Weeds 'rolled up pile' in the bay will be addressed at next harvest.
4. Plant Control discussion – please see item 3.
5. Launch Site Update
  - a. Site is looking good, as grass is being cut and maintained well. Lost one burning bush, no additional action as bushes are getting mature and look nice.

6. State of concrete around spillway- no action required, concrete in good condition. Will continue to monitor.
7. DLIB insurance discussion – Steve Felix
  - a. Continued discussion- Steve asked all Board Members to consider and research what if any insurance is required and plan to review at next meeting. Paula has copies of insurance policies from other boards for reference, but Larry Young previously indicated that most boards do not have insurance. Steve and Paula agreed to review policies and come to next DLIB meeting with proposal.
  - b. Steve provided draft, all DLIB members agree with topics but also that document will be a living document we can review as required.
8. Open Discussion/Public Comments
  - a. Potential water quality issue due to leaking septic- the Michigan Dept of Health is involved and monitoring and will ensure issue is addressed.
  - b. Paula made Motion to adjourn meeting, Hoffman second, all support. Meeting adjourned at 10:01am.